

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, AUGUST 10, 2009  
10:00 AM  
COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 08-03-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

**AGENDA**

- Notice
- Consent
- Hearings and Workshops- Agricultural Resource Land Designation  
Ordinance 1207, Resolution No. 09-251

*Meeting will continue to Thursday, August 13, 2009 at 8:30 am- to approve the sale of the County's Limited Tax General Obligation Refunding Bonds, Series 2009*

**Notice**

1. **Request for Qualifications:** For development of an early warning program for flood warning and EMS coordination in the Chehalis River Basin. RFQ's will be opened on or after 10:00, August 24, 2009.
2. **Call for Bids:** For the Newaukum Bridge Stabilization Project. Bids will be opened on or after 10:00 am, August 24, 2009. Resolution No. 09-245
3. **Notice of Hearing:** Regarding designation of a "No Shooting Zone" in the Mt. Lakeview Area. Hearing will be held on or after 10:00 am on August 24, 2009.

**Consent**

4. **Resolution No. 09-246** Proposed acquisition of additional right of way for Boyd Road.

5. Resolution No. 09-247 Declaration of surplus property and transfer of property to Lewis County Rotary Foundation.
6. Resolution No. 09-248 Approving Prosecuting Attorney's Office to represent Deputy Harold Sprouse and former Deputy Robert Bishop in a litigation case.
7. Resolution No. 09-249 In the matter of the election related to the allocation and use of funds under Public Law 106-393 (Title III Funding).
8. Resolution No. 09-250 Re-appointment of Judy DeVaul and appointment of Bill Jones as members of the Public Facilities Board.

# CALENDAR

## MEETINGS AND APPOINTMENTS

### WEEK OF AUGUST 10, 2009

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

**MONDAY, AUGUST 10, 2009**

8:30 am	*Update with Risk
10:00 am	*BOCC Meeting
12:00 noon	Chamber Meeting, Aerie
5:00 pm	Chehalis City Council

**TUESDAY, AUGUST 11, 2009**

8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Update with Human Resources
10:00 am	*Update with Health and Social Services
	PFD Meeting, Mezzanine
12:00 noon	South County Chamber
6:00 pm	Fair Assn. Dinner, Fairgrounds

**WEDNESDAY, AUGUST 12, 2009**

8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works

**THURSDAY, AUGUST 13, 2009**

8:30 am	*Continuation of Monday 10:00 am, BOCC Meeting
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**FRIDAY, AUGUST 14, 2009**

10:00 am	L C Seniors Meeting
6:00 pm	Music in the Park

**SUNDAY, AUGUST 16, 2009**

11:00 am	Lunch/Pie Social, Claquato Church
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**\*Official BOCC Meetings, (If schedule allows, meeting times may be adjusted)**